

# AGENDA

## Intellectual Property Law Section Executive Committee Meeting

Monday, April 11, 2005 - 10:00AM - 4:00PM

*Sheraton Grand Hotel, Sacramento*

*1230 J Street, Sacramento, CA 95814*

**Call-in number: 1-800-304-8043 Passcode: 346923**

- *Items = attachments enclosed in agenda packet*

1. Call to order (Edelson)
2. Approval of Minutes of January 29, 2005 – San Francisco (Kalminov)
3. Section Financial Report for period ending December 2004 (Esty)
4. Appointments – Discussion of 2005-2008 Applicants: (Edelson; Esty)
5. Review/discussion of 2005 IP CLE Programs:
  - EPO Conference (Eastman) – COMPLETED/REVIEW
    - *Los Angeles, February 24, 2005 - Whittier Law School*
  - Copyright Office Comes to California (Holden; Friedman) – COMPLETED/REVIEW
    - *Los Angeles, February 28 – Marina del Rey Marriott*
    - *San Francisco, March 2, 2005 – Pan Pacific Hotel*
  - Litigation Issues for In-House Counsel (Kovelman; Wilson; Blackwell)
    - *San Jose, April 27-28, 2005 – San Jose Fairmont or SJ Airport Hyatt*
  - Patent Office Comes to California (Eastman; Hanson)
    - *Los Angeles, June 6, 2005 – LAX Westin Hotel*
    - *San Francisco, June 7, 2005 – SFO Westin Hotel*
  - IP and the Internet (Friedman, Krieger)
    - *Santa Clara Westin Hotel, October 14, 2005*
  - IP Institute; Napa (Kalminov; Blackwell)
    - *The Marriott, Napa valley, November 4-6, 2005*
6. PCT and International Patent Strategies Program: UCLA School of Law (Edelson)
7. New Matter (Kopitzke)
8. DOJ IP Task Force (Edelson)
9. Trade Secrets Treatise Update (Edelson; Kay)
10. Education Chair Report: 2005 State Bar Annual Meeting (Vince)
11. Washington D.C. Trip 2005 (Borson/Mendoza)
12. CA ACR 24 (Eastman)
13. Council of State Bar Sections – April 8, 2005 Meeting (Gallenson)
14. State Bar Law Student Program (Edelson)
15. Website Update/Ongoing Development (Hansen)
16. Diversity (Holden)
17. Liaison Relationship with Law Schools/Universities (Powers/Mendoza)
18. Grant Program: (Kovelman)
19. Student Writing Contest (Holden; Hanson)
20. Amicus Briefs – Amend Bylaws Proposal (Borson)
21. Reports from Standing Committees (Committee Chairs in attendance)
23. Other Business

**END OF BUSINESS**